

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 24th July, 2019

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble (Head of Democratic Services)

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 27th March 2019**
- 4 Teachers Pension Return 2017/18 - Progress report**
Report of the Strategic Director (Transformation)
- 5 Internal Audit Service, Quarterly Performance Report 2018/19**
Report of the Strategic Director (Finance and Resources)
- 6 Head of Internal Audit Annual Report 2018/19**
Report of the Strategic Director (Finance and Resources)
- 7 Counter Fraud & Investigation Directorate, Annual Report for 2018/19**
Report of the Strategic Director (Finance and Resources)
- 8 Deloitte: Final Report to Those Charged With Governance 2018/19**
Report of the Strategic Director (Finance and Resources) – to follow
- 9 Adoption of the Annual Governance Statement 2018/19 and Statement of Accounts 2018/19**
Report of the Strategic Director (Finance and Resources) – to follow
- 10 Counter Fraud & Investigation Directorate, Counter Fraud Plan and Strategy for 2019/20**
Report of the Strategic Director (Finance and Resources)

11 Audit Committee Self-Assessment

Report of the Strategic Director (Finance and Resources)

12 Information Item

CIPFA Better Governance Forum:

- Audit Committee Update, Helping Audit Committees to be Effective, Issue 28: The Audit Committee Role in Supporting Counter Fraud and Anti-corruption

Members:

Cllr P Collins (Chair), Cllr L Burton (Vice-Chair), Cllr B Ayling, Cllr T Cox, Cllr M Davidson, Cllr N Folkard, Cllr S Habermel, Cllr M Kelly, Cllr I Shead and K Pandya